

**Newton North High School
PTSO Board Meeting, May 31, 2022 (5:00-6:15PM)
Location: Zoom**

MINUTES

Attendees:	X Patty Eagan X Heather Pozen X Karen Cutone X April Stein X Livia Aber <input type="checkbox"/> Janna Lacatell X Ellen Wrigley X Henry Turner <input type="checkbox"/> Amy Winston	X Kim Buckton X Jennifer Bentley X Susannah Wardley <input type="checkbox"/> Gayatri Aryan X Karen Ghiron X Borislava Stoyanova <input type="checkbox"/> Alberta Chu X Dima Basha X Mark Tackie X Linda Barros
Additional Attendees:	X Jacqueline Freeman <input type="checkbox"/> Jesse Gilmartin	

Agenda Topic	Owner	Time Allotted
Call To Order @ 5:03	Patty, Heather	1 minute
Motion to Approve Prior Meeting Minutes ● Approved	Janna, Ellen	1 minute
Annual Meeting Vote Summary Bylaws Amendment VOTE: Prohibition of elected partisan officials from serving on the PTSO Board of Directors; Increase co-presidents spending level. <i>Approved unanimously.</i> Nominating Committee: VOTE: Vote to approve nominated NNHS PTSO Slate. <i>Approved unanimously.</i> Financials: Annual dues recommended donation amount: \$60 VOTE: FY2022/2023 Proposed NNHS PTSO Budget. <i>Approved unanimously.</i>	Patty, Heather	2 minutes
Financials ● P&L ● Treasurer’s Report	April, Livia	2minutes

<ul style="list-style-type: none"> • Celebration line is up over \$20,000; Henry's email produced a great response. We'll have enough to cover costs. • Grants and projects: most approved projects have used their funding. 		
Programming <ul style="list-style-type: none"> • Recent programs were well-received, hope for more programming next year. 	Bori, Karen	1 minutes
EdEx Update <ul style="list-style-type: none"> • Update on installation of the sails <p>No update yet. Opportunity for money from the district, and from NCE, to further support the sails.</p>	Karen	1 minutes

Celebration & Graduation <ul style="list-style-type: none"> • Short-handed from 2:30 - 5:30: need more volunteers to help with set-up! • Fundraising looking very good to support Celebration. 	Heather & Patty	2 minutes
METCO <ul style="list-style-type: none"> • Following up on suggestions from the Annual Meeting to help bridge the gap with Metco Families, to keep them informed about events at school (such as welcome events for Freshmen), to better align meeting times to facilitate METCO participation 	Linda, Mark	2 minutes
Community Engagement <ul style="list-style-type: none"> • No volunteers to replace Dima and Alberta next year. • Last coffee was small but very friendly 	Dima, Alberta	2 minutes
Communications <ul style="list-style-type: none"> • Three more issues of Tiger News to go this year. • Gaytri handled a lot of the Facebook content; she's preparing a survey to seek input from the community about how they like to be communicated with. 	Susannah, Gayatri	2 minutes
Technology <ul style="list-style-type: none"> • Kim is rolling off; Jaya is joining. 	Kim, Jennifer	1 minutes
Principal's Update <ul style="list-style-type: none"> • Today was the last day for Seniors. Breakfast and awards tomorrow. Prom on Thursday, then graduation. Rain date is only for large and serious weather events, not for sprinkles and showers. • Analyzing data from family survey on the schedule and later 	Henry, Amy	5 minutes

<p>start time</p> <ul style="list-style-type: none"> • Questions about final exam schedule. Firm rule: no finals may be taken early. • PTSO today hosted an ice cream celebration for Seniors today. 		
<p>Additional Topics:</p> <ul style="list-style-type: none"> • School Council Election results: Kirsten Engel and Joanna Josephson were elected to serve on the School Council. Violeta Prisacari will serve as an alternate for the 22-23 school year. • Lots of openings on Sophomore Dance event • Planning an end-of-year volunteer thank-you party 	<p>Patty, Heather, others</p>	<p>5 minutes</p>
<p>Meeting Adjourned 5:30</p>		<p>27 minutes</p>

Meeting end time: 05:30 PM
 Minutes respectfully submitted by: Janna Lacatell & Ellen Wrigley